

MICHIGAN FOREST FINANCE AUTHORITY (MFFA)

Board of Directors Meeting
Wednesday, March 14, 2007
Stevens T. Mason Building
6th Floor, Conference Room 6-East
2 p.m.

I. WELCOME/INTRODUCTIONS

Mr. Tom Saxton, Chair
Department of Treasury

Introduction of Donna LaCourt, Michigan State Forester

Ms. Rebecca Humphries
Director, DNR

II. AGENDA REVIEW

Action: Approval

Mr. Tom Saxton, Chair

III. ADOPTION OF MINUTES/DECEMBER 12, 2006

Action: Approval

Mr. Tom Saxton, Chair

IV. PUBLIC COMMENTARY

Mr. Tom Saxton, Chair

V. MFFA SUBCOMMITTEES

A. Timber and Markets

Chair: Mr. Paul Eisele

Report only

B. Protection and Research

Chair: Mr. Garrett Johnson

Report only

VI. PROJECT REPORTS

A. Economic Assessment of Vegetative Management Regimes

B. Red Pine Project

C. Archeological Inventory of State Forest Lands

D. Spatial Inventory and Forest Habitat Type

E. Biomass Assessment from Forest Inventory Analysis Data

Action: Next Steps for the Database

Mr. Ron Murray, DNR
Dr. Mike Vasievich,
Tessa Systems
Mr. David Neumann, DNR
Ms. Barbara Mead, Office of
the State Archeologist
Mr. Ron Murray, DNR
Mr. Ron Murray, DNR

VII. INFORMATION

A. Forest Development Fund Status Report

B. Market Analysis Resources

C. MOU between MFFA and Michigan Strategic Fund Update

D. MOU between MFFA and the State Agencies

Ms. Lynne Boyd, DNR
Ms. Donna LaCourt, DNR
Mr. Tom Saxton, Chair
Ms. Lynne Boyd, DNR

VIII. ADJOURNMENT

Next Meeting: Wednesday, June 13, 2007

Agenda Items